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FILED EFFECTIVE



CANCELLATION OF REGISTRATION OF FOREIGN LIMITED LIABILITY COMPANY

(Instructions on back of application)

2005 SEP 19 AM 10:04

SECRETARY OF STATE
STATE OF IDAHO

1. The name of the foreign limited liability company is:

Direct sat USA, LLC

If different, the name the foreign limited liability company used in Idaho is:

2. The jurisdiction under whose laws the limited liability company is organized is:

Delaware

3. The foreign limited liability company is not transacting business in Idaho, and it hereby surrenders its registration to transact business in Idaho.

4. The foreign limited liability company revokes the authority of its registered agent for service of process, and consents that service of process in any action which arose during the time it was registered in Idaho may hereafter be made by registered or certified mail addressed to:

Gwynedd Hall
1777 Sentry Parkway West, Suite 302
Blue Bell, PA 19422

5. Signature of an authorized person:

x Signature Michael Silver

x Typed Name Michael Silver

x Capacity Corporate Controller

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Revised 09/2002

Secretary of State use only

IDAHO SECRETARY OF STATE
09/19/2005 05:00
CK: 3004 CT: 192421 BH: 912393
1 @ 20.00 = 20.00 CAN FR LLC # 2

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